

Meeting Minutes
Conference Room
Walt Sullivan Building

Thursday, June 21, 2007
1:30 p.m. to 3:00 p.m.

Monica Abbott, Chairwoman, called the meeting to order at 1:35 p.m. Present were Michelle Robinson, JereAnn Nelson, Jacquie Gibson, Sheree Isola, Lynnette Radonich, Lynn Eneas, Lindra Davies, Libby Groves, Susan Ockert, Betty Huckins, Colleen Owen, Barbara Bessey, Erin Ricci, Jennifer Weiss, Brandi Hamilton, Barbara Wagner, Betty Warren, Melody Scoble, Pam Spore, Vicki Schiller-Long, Wendy Neumann, Joan Franke, and Melody Scoble.

Approval of Meeting Minutes: Michelle Robinson moved for the approval of the March 2007 general meeting minutes, seconded by Betty Warren and Jacquie Gibson. The motion then passed unanimously.

Treasurer's Report: Sheree Isola, Treasurer, provided a treasurer's report. The previous balance was \$859.94. A deposit of \$400 from ELA was received. ELA received a total of \$900 in cash donations. The current checking account balance is \$737.09. \$497.85 was spent for ELA expense, leaving \$402.25 as a remaining balance for the ELA budget. \$20 was spent for brown bag speaker thank you gifts. The savings account balance is \$1,725.95. A dividend of \$0.88 was paid on the savings account.

ELA and 30 Year Anniversary Report: For the ELA subcommittee, Vicki Schiller-Long and Pam Spore, co-chairs, reported that they are in the process of archiving the records from this year's event for inclusion in ICCW's historical documents. The search is on to locate the CD which contains the still photographs of the event for inclusion on ICCW's website and historical archives. Betty Warren did obtain the DVD of the ceremony from Lenore Adams. Monica reported that the ceremony has been broadcast repeatedly on the Helena Community Television station. The overall consensus was that this year's effort was wonderful and that the awards themselves are well received and the most visible event sponsored by ICCW.

For the 30 Year Anniversary report, Lindra Davies, chair, reported this group is also in the process of wrapping up and archiving its efforts this year. She feels there was a good turnout from the charter members. She sent an historical review and an informational letter, together with the group photograph with Lt. Governor John Bohlinger, to those charter members in

attendance for the May 16 ceremony. Those charter members not in attendance received a copy of ICCW's historical review and informational letter. Linda read a letter from Judy H. Carlson, charter member, which expressed Judy's appreciation for the update on ICCW's activities and appreciation for the continuing efforts of this group.

Montana Federation of Business & Professional Women:

Monica Abbott and Pam Spore attended these workshops in Bozeman on May 18. ICCW paid the registration fees of \$94, or \$47 each. Monica found the fundraising section less valuable in terms of applicability to ICCW, but found the work-life integration section interesting. The section on membership retention was also noteworthy.

Subcommittee Reports:

Training/Mentoring: Jacquie Gibson, chair, presented the report. The subcommittee had three areas of focus this year: the brownbags, the mentoring and the training video library. The group is examining the brownbag concept as attendance has mostly been very sparse this year. The lending library is very popular with much-increased usage. She hopes that subsequent training subcommittees will continue to expand its offerings. The mentoring portion of their focus was the most challenging and the most rewarding. Several ICCW members met twice with girls from the Florence Crittenton Home to talk with the girls about life issues, etc. The case manager that they worked with is longer at the Home, Jacquie's phone calls have gone unanswered and, therefore, the future of this mentoring effort is tenuous.

Legislative Subcommittee: Lynn Eneas, chair, presented the report. She stated that the group initially focused on 44 bills, of which 28 were introduced, and only four actually passed.

Preventative Health and Work/Life Balance Subcommittee: Colleen Owen, co-chair, presented the report. Next year's subcommittee will renew its focus in two areas: expanded workplace exercise options, expanded workplace massage therapy offerings. The efforts to help with the May 2 Women's Health Fair and the Race for the Cure especially consumed this group during its last months together.

The general meeting adjourned at 2:15 p.m. Members then walked over to the Capitol building for photograph with Governor Schweitzer.

ICCW

INTERAGENCY COMMITTEE FOR CHANGE BY WOMEN

Many thanks to all who worked so hard this year and those not returning will be sorely missed!

Respectfully submitted:

Jere Ann Nelson, secretary

Creating positive change for all state employees by promoting the full participation of women in state government.

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